

**PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

**400 Westminster Street**

**Providence, Rhode Island 02903**

**LOCATION: 400 Westminster Street      TIME: 11:30 A. M.**

**4th Floor Conference Room**

**Providence, Rhode Island**

**AGENDA**

**TUESDAY, APRIL 20, 2010**

**1) OPEN MEETING/CALL TO ORDER**

**2) REVIEW MINUTES:**

**(A) Meeting of March 16, 2010**

**3) APPROVAL OF MINUTES**

**4) BILLS AND COMMUNICATIONS**

**5) REPORT OF THE DIRECTOR OF PLANNING AND/OR ASSISTANT  
DIRECTOR**

**6) OLD BUSINESS**

**7) NEW BUSINESS**

**(A) POTENTIAL INFRASTRUCTURE BORROWING**

**8) EXECUTIVE SESSION:**

**(A) PENDING LITIGATION:**

**NATHAN BISHOP WATER DAMAGE CLAIM**

**(B) PENDING LAND ACQUISITIONS**

**9) VOTE TO MAINTAIN CONFIDENTIALITY OF MINUTES OF  
PREVIOUS CLOSED SESSION**

**10) OTHER BUSINESS**

**11) ADJOURNMENT**